

MEETING SUMMARY
IRTPO TECHNICAL ADVISORY COMMITTEE
August 8, 2019

Member Attendance List

Beverly Mesa-Zendt, Island County Planning
Bob Monize, District 3 Citizen Rep.
Stan Berryman, City of Langley
Alex Warner, City of Oak Harbor Public Works
Todd Morrow, Island Transit
John Shambaugh, WSDOT
Don Meehan, District 1 Citizen Rep.

Members not in Attendance

Christine Boswell-Still, District 2 Citizen Rep.
Owen Dennison, Town of Coupeville
Brian Tyhuis, NAS Whidbey Island
Sherrye Wyatt, Scenic Isleway Manager
Port Representative
Cac Kamak, City of Oak Harbor Planning
Pete Schrum, Island Transit
Sharon Sappington, Economic Development
Council

Other Attendees

Susan Driver, IRTPO Transportation Planner
Molly Bisbey, Island County Public Works Intern

Facilitator

Connie Bowers, Island County Public Works,
IRTPO Staff

Meeting began at 1:00 PM

- 1. Introductions**
- 2. May 9 TAC meeting minutes approved**
- 3. Regional Transportation Plan Draft**
 - a. Connie gave information on the current status of adoption/SEPA process
 - b. Connie reviewed the inputs from the public and agency comments, as well as Commissioner response
 - c. Commissioner approval and adoption is anticipated by the end of August
- 4. Island Access 2040 Strategic Action Summary – SFY 2020 Draft**
 - a. A line by line review of the 36 action items
 - b. Ongoing items and those identified for work in the near term were discussed in greater detail (Items: 1-6, 9 & 10, 18, 19, 23, 29, & 31 were identified as priority)
 - c. Todd indicated that Island Transit is pursuing funds to collect travel data (Item 10)
 - d. Alex stated that Oak Harbor at a project that may be similar to item 16, but would need more info from Cac Kamak
 - e. Don Meehan indicated an interest in participating in the Electric Vehicle initiative (Item 18)
- 5. STBG / TA Call for Projects Discussion**
 - a. Connie talked about the upcoming call for projects and timeline
 - b. August 28 call will go out
 - c. September 4-18 legal ad will post
 - d. Projects due October 3
 - e. Presentations to TAC October 10
 - f. Recommendations to the Board October 23
- 6. Update of Washington State Ferry Presentation**
 - a. Skipped due to technical difficulties

b. The PowerPoint will be posted on the IRTPO website for member to view

7. Initiative 976

- a. Connie mentioned that we had been asked to look into Initiative 976 and the potential impacts to members. If it passes, the initiative would impact local agencies that have implemented car tab taxes through Transportation Benefit Districts.
- b. Todd stated that per the OFM Fiscal Note, the initiative would represent a loss of \$1.6 billion dollars to the State Patrol, ferries, and transit if successful.
- c. Connie stated that Susan would review the subject and prepare a report for the Board.

8. An ad hoc discussion about the timing of lights on SR 20 through Oak Harbor

The meeting adjourned at 1:50 PM

Next Regular TAC Meeting: September 12, 2019